

Hamilton County Airport Authority

Meeting Date: Thursday August 6, 2009

Time: 5:30 p.m. Executive Session/Conference Room 1A


6:00 p.m. Work Session/Conference Room 1A

6:30 p.m. Public Session

Location: Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, IN 46060

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

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- 5:30 p.m. Executive Session
Discussion of Personal IC 5-14-1.5-6.1(b)(5)
- 6:00 p.m. Work Session
- 6:30 p.m. Call to Order & Declaration of Quorum – Commissioners Courtroom
Approval of Minutes 7/2/2009
President's Report
Public Comments
Committee Reports
Community and Public Relations – Bob Wilson
Government and Legal Relations – Allyn Beaver
Finance, Planning and Administration – Don Silvey
Capital Improvements – Don Silvey
Site Development – Tom Kapostatsy
Operations – Ted Moran
Indianapolis Executive Airport Report
Woolpert Engineering Report
Old Business
New Business
Legal Counsel Report
County Council Liaison
Secretary's Report
Next Meeting – September 3, 2009
Adjournment